

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058000

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMP GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

4315 METRO PARKWAY
SUITE 120
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4315 METRO PARKWAY
SUITE 120
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-0365784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEN, MARTIN
4315 METRO PARKWAY
4315 METRO PARKWAY
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PEEN, MARTIN
Address: 4315 METRO PARKWAY, SUITE 120
City-St-Zip: FORT MYERS, FL 33916 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN PEEN

CEO

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date